

MANULIFE GLOBAL FUND
Société d'Investissement à Capital Variable
Registered Office: 31, Z.A. Bourmicht, L-8070 Bertrange,
Grand Duchy of Luxembourg
R.C.S. Luxembourg B 26141
(the "Company")

This document is important and requires your immediate attention. If in doubt, you should seek independent professional financial advice.

Bertrange, September 30, 2014

CONVENING NOTICE

Dear Shareholder,

We are pleased to invite you to the Annual General Meeting of the Shareholders (the "Meeting") of Manulife Global Fund (the "Company") to be held on Friday, October 17, 2014 at 11:00 a.m. Luxembourg time at the registered office, for the purpose of considering and voting upon the following matters:

Agenda:

- 1) Review of the report of the Board of Directors to the shareholders for the financial year ended June 30, 2014;
- 2) Review of the auditor's report for the financial year ended June 30, 2014;
- 3) Approval of the audited annual accounts of the Company for the financial year ended June 30, 2014;
- 4) Declaration of the Final Dividend;
- 5) Discharge of Mr. Robert Allen Cook, Dr. Yves Wagner, Mr. Christakis Partassides and Mrs. Donna Cotter as Directors of the Company in respect of the carrying out of their duties for the financial year ended on June 30, 2014 as well to Mr. George T Yoxall for the period from July 1, 2013 until December 31, 2013 and Mr. Paul Smith for the period from December 31, 2013 until June 30, 2014;
- 6) Re-election of Mr. Robert Allen Cook (residing in Hong Kong), Dr. Yves Wagner (residing in Luxembourg), Mrs. Donna Cotter (residing in Hong Kong) and Mr. Christakis Partassides (residing in Cyprus), as Directors of the Company until the next Annual General Meeting scheduled in 2015;
- 7) Election of Mr. Paul Smith (residing in Hong Kong) as Director of the Company until the next Annual General Meeting scheduled in 2015;
- 8) Election of Mr. Clive Anderson (residing in Singapore) as Director of the Company until the next Annual General Meeting scheduled in 2015;
- 9) Re-election of the Auditors of the Company, PricewaterhouseCoopers, Société coopérative, for the financial year beginning on July 1, 2014 and until the next Annual General Meeting of Shareholders approving the accounts for the financial year ending on June 30, 2015;
- 10) Ratification of the Directors' remuneration paid for the financial year ended June 30, 2014 and approval of the Directors' remuneration to be paid for the financial year ending June 30, 2015;
- 11) Miscellaneous.

Voting:

Resolutions on the agenda of the Annual General Meeting will require no quorum and will be taken at the majority of the votes expressed by the shareholders present or represented at the meeting.

Voting Arrangements:

If you cannot be present in person at the Annual General Meeting and wish to be represented, you are entitled to appoint a proxyholder to vote for you. A proxyholder needs not be a shareholder of the Company. To be valid, the proxy form, which is attached, must be completed and received at 31, Z.A. Bourmicht, L-8070 Bertrange (marked for the attention of Laurence Kreicher; fax number: +352 45 14 14 439 or by mail to the aforementioned address) prior to 5 p.m. CET on October 15, 2014. The proxy will remain in force if the Annual

General Meeting, for any reason, is postponed. Bearer shareholders wishing to attend the meeting are required to deposit their shares five clear days before the meeting at the Company's Administrator

Annual Report:

Copy of the Annual Report of the Company for the year ended June 30, 2014 is available in electronic format at www.manulifefunds.com.hk via the web-path "Forms & Documents > Annual Reports > Download" and in printed format for collection free of charge at the following locations, subject to inventory availability:

- 22/F, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Hong Kong
- Avenida Praia Grande. No. 517, 8 andar, Edif. Commercial NamTung, Macau
- 9F, 89 SongRen Road, XinYi District, Taipei 11073, Taiwan
- 1 Kim Seng Promenade #11-07/08, Great World City West Tower, Singapore 237994
- 10 King William Street, London, EC4N 7TW, England
- 31, Z.A. Bourmicht, L-8070 Bertrange, Grand Duchy of Luxembourg

Shareholders requiring further information may contact the Administrator of the Company, Citibank International plc (Luxembourg Branch) on telephone number (352) 45 14 14 258, or fax number (352) 45 14 14 332, or the Hong Kong Distributor, Manulife Asset Management (Hong Kong) Limited, on telephone number (852) 2108 1110, or fax number (852) 2810 9510, at any time during normal local business hours.

For and on behalf of the Board

MANULIFE GLOBAL FUND
Société d'Investissement à Capital Variable
Registered office: 31, Z.A. Bourmicht, L-8070 Bertrange,
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RCS Luxembourg B 26141
(the "Company")

PROXY FORM

For the Annual General Meeting (the "**Meeting**") of shareholders of the Company, to be held on Friday, October 17, 2014 at 11:00 am, please return the completed proxy form to the registered office of the Company (Attn. Laurence Kreicher) by fax to +352 45 14 14 439 and via mail no later than October 15, 2014 at 17:00 CEST.

Shareholder's identification:	
The Undersigned, (company name / name of shareholder):	
	<small>(in capital letters)</small>
represented by (Mrs/Ms/Mr):	
	<small>(in capital letters)</small>
Number of shares:	
Hereby appoints:	<small>(in capital letters)</small>

I will not attend the Meeting. I empower the proxy holder or failing whom, the chairman of the Meeting (the "**Attorney**") to vote in my name and on my behalf with the following voting instructions:

	AGENDA ITEMS / RESOLUTIONS	FOR*	AGAINST*	ABSTAIN*
1	Review of the report of the Board of Directors to the shareholders for the financial year ended June 30, 2014;	N/A	N/A	N/A
2	Review of the auditor's report for the financial year ended June 30, 2014;	N/A	N/A	N/A
3	Approval of the audited annual accounts of the Company for the financial year ended June 30, 2014;			
4	Declaration of the Final Dividend;			
5	Discharge of Mr. Robert Allen Cook, Dr. Yves Wagner, Mr. Christakis Partassides and Mrs. Donna Cotter as Directors of the Company in respect of the carrying out of their duties for the financial year ended on June 30, 2014 as well to Mr. George T Yoxall for the period from July 1, 2013 until December 31, 2013 and Mr. Paul Smith for the period from December 31, 2013 until June 30, 2014;			
6(a)	Re-election of Mr. Robert Allen Cook (residing in Hong Kong), as Director of the Company until the next Annual General Meeting scheduled in 2015;			
6(b)	Re-election of Mr. Yves Wagner (residing in Luxembourg), as Director of the Company until the next Annual General Meeting scheduled in 2015;			
6(c)	Re-election of Mr. Christakis Partassides (residing in Cyprus), as Director of the Company until the next Annual General Meeting scheduled in 2015;			

AGENDA ITEMS / RESOLUTIONS		FOR*	AGAINST*	ABSTAIN*
6(d)	Re-election of Mrs. Donna Cotter (residing in Hong Kong), as Director of the Company until the next Annual General Meeting scheduled in 2015;			
7	Election of Mr. Paul Smith (residing in Hong Kong), as Director of the Company until the next Annual General Meeting scheduled in 2015;]			
8	Election of Mr. Clive Anderson (residing in Singapore), as Director of the Company until the next Annual General Meeting scheduled in 2015;			
9	Re-election of the Auditors of the Company, PricewaterhouseCoopers, Société coopérative, for the financial year beginning on July 1, 2014 and until the next Annual General Meeting of Shareholders approving the accounts for the financial year ending on June 30, 2015;			
10(a)	Ratification of the Directors' remuneration paid for the financial year ended June 30, 2014			
10(b)	Approval of the Directors' remuneration to be paid for the financial year ending June 30, 2015.			

*Please indicate with an "X" in the appropriate boxes how you wish to vote on the relevant resolutions. The omission to tick any boxes with respect to any resolution shall allow the Attorney to vote on his full discretion on the proposed resolution.

The Attorney and/or proxy holder is furthermore authorised to make any statement, cast all votes, sign all minutes of the Meeting and other documents, do everything which is lawful, necessary or simply useful in view of the accomplishment and fulfilment of the present proxy form and to proceed in accordance with the requirements of Luxembourg law. The present proxy form will remain valid for any subsequent meeting, whether postponed or reconvened having the same Agenda.

Executed in _____

Dated _____ 2014

Authorised Signature(s) _____